

**MINUTES OF THE REGULAR MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES  
OF THE VILLAGE OF BARRINGTON  
For Monday, July 25, 2005**

**CALL TO ORDER**

The Regular Meeting of the President and Board of Trustees was called to order by President Darch at 8:05 p.m., in the Village Board Room, 200 South Hough Street, Barrington, Illinois. Pastor Tom Yernan led the pledge of allegiance and then gave the invocation.

**ROLL CALL**

Upon roll being called the following answered present: Trustees Paul Hunt, Jim Daluga, Steve Miller, Jeff Anderson and President Darch. Also present were: Village Clerk Ron Koppelman, Acting Village Manager Denise Pieroni. Trustees Beth Raseman and Tim Roberts were absent.

**READING OF AGENDA**

No additions, corrections or deletions to the Agenda were requested or made. Revisions to several Agenda Items were distributed to the Corporate Authorities at the dais.

**CONSIDERATION RE: Motion to take a single roll call vote on the question of modifying or setting Agenda Items.**

**MOTION:** A motion was duly made by Trustee Miller and seconded by Trustee Anderson to set the Agenda as written.

**ROLL CALL:** Trustee Raseman, absent; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, absent; Trustee Anderson, aye. President Darch declared the motion passed.

**APPROVAL OF MINUTES**

**MOTION:** A motion was duly made by Trustee Hunt and seconded by Trustee Daluga to approve the minutes of the Regular Meeting of the Corporate Authorities held on June 27, 2005 and recessed and reconvened on Wednesday, July 6, 2005 as presented.

**ROLL CALL:** Trustee Raseman, absent; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, absent; Trustee Anderson, aye. President Darch declared the motion passed.

**PERSONS TO BE HEARD FROM THE FLOOR – CITIZEN'S REGISTRATION/COMMENTS**

President Darch opened the floor to those wishing to address the Corporate Authorities.

Mr. Jim Perille of 514 Lake Shore Dr North commented on the water restrictions currently in place in the Village.

Mr. Winston Duke commented on the alleged sale by the Barrington Park District of a portion of the property at Jewel Park.

Mr. Dave Nelson of 210 E Liberty commented on various events that are going on in the Village and two new upcoming events that are supported by Our Town Barrington Volunteers and urged those involved in the approval of Jewel Park work to reach consensus.

Mr. Kenny Ferry of 560 W Russell St urged the Board to institute a permit process

A citizen commented on the current water ban in place.

Ms. Carolyn Handler President of Hospice of Northeastern Illinois commented on the upcoming Duck Race at Langendorf Park on August 13<sup>th</sup>.

## **REPORTS OF VILLAGE OFFICIALS**

### **VILLAGE PRESIDENT'S REPORT**

Proclamation – 12<sup>th</sup> Annual Duck Race to Benefit Hospice of Northeastern Illinois was presented to Ms. Handler of Hospice of Northeastern Illinois

President Darch advised the Board that the Public Works department would be giving a presentation on the current water restrictions. President Darch thanked all the volunteers and those who attended the events in the Village Center at the Summer Tent and urged residents to attend the upcoming Sidewalk Sale.

### **VILLAGE STAFF REPORTS**

Acting Village Manager Denise Pieroni informed the Board that Jeff O'Brien would be leaving the employment of the Village of Barrington. Ms. Pieroni advised the Board that Bill Weirich celebrated his 5yr service anniversary.

Public Works Director John Heinz presented information relating to the Village's water supply and usage in connection with the proposed the water restrictions.

Public Works Assistant Director Dennis Burmeister commented on some of the provisions in the proposed Ordinance regarding watering restrictions to be considered by the Village Board.

## **COMMITTEE REPORTS**

### **ADMINISTRATIVE SERVICES/FINANCE COMMITTEE**

Trustee Daluga reported that the Committee had met prior to the Board meeting and considered a number of topics including the review of the Management Letter as part of the audit of the financial statements of the Village of Barrington. Trustee Daluga advised the Board that the Committee recommends approval of the revisions to the personnel policy manual to be considered at this meeting and approval to find a replacement for Jeff O'Brien. The committee also reviewed sales tax reports and cash investments.

### **PLANNING & ZONING & ECONOMIC DEVELOPMENT COMMITTEE**

Trustee Raseman was absent, so the report of its July 19, 2005 meeting will be given at a later date.

### **PUBLIC SAFETY COMMITTEE**

Trustee Hunt reported that the negotiations between the Village of Barrington and the Barrington Countryside Fire Protection District were moving forward and that he was optimistic that an agreement could be reached.

### **PUBLIC WORKS COMMITTEE**

Trustee Miller reported that the Committee met with the Roslyn Area Homeowners regarding flooding problems.

**CONSENT AGENDA** Pursuant to 65 ILCS 5/3.1-40-40, a single roll call vote of the Village Board of Trustees and the President on a group of ordinances, resolutions, orders, and/or motions. President Darch asked to have Item 4c removed from the Consent Agenda.

For the benefit of the public, President Darch listed the following items to be included on the Consent Agenda.

- 4a. MOTION TO RECEIVE AND PLACE ON FILE** a Recommendation from the Architectural Review Commission Re: ARC 05-17; Bread Basket Restaurant (131 Park Avenue)
- 4b. MOTION TO RECEIVE AND PLACE ON FILE** the Management Letter for the Fiscal Year Ended December 31, 2004
- 4d. MOTION:** Hiring of a Full Time Planner based on the following parameters: meets the qualifications established for and demonstrates ability to perform the essential duties and responsibilities of the position as outlined in the Village of Barrington Job Description for Planner and subject to a starting salary range of \$44,314 - \$60,811.

- 4e. RESOLUTION #05-3201:** Authorizing Waiver of Sound Amplification Time Restriction for the Niro Family and Friend Party to be Held Saturday, August 13, 2005 from 6:00 P.M. to 1:00 A.M. (600 Chateau Bourne)
- 4f. RESOLUTION #05-3202:** Authorizing Waiver of Sound Amplification Time Restriction for the Bendt/ Sehnert Wedding Reception to be Held Saturday, August 27, 2005 from 5:30 p.m. to 12:00 Midnight
- 4g. RESOLUTION #05-3203:** Authorizing the Use of Portions of Village Rights-of-Way and a Waiver of Food Permit Fees for the Annual Chamber Sidewalk Sale to be Held July 28, 29, & 30, 2005
- 4h. RESOLUTION #05-3204:** Authorizing and Approving the Purchase of One (1), New Current Model (2006) Walk-In Step Van with Necessary Equipment Installed and Mounted
- 4i. RESOLUTION #05-3205:** Authorizing Execution of a Contract for the Installation of a Security System for the Village's Water Production and Storage Facilities
- 4j. RESOLUTION #05-3206:** Authorizing and Approving the Waiver of Competitive Bids and the Solicitation of Sealed Price Proposals to Award a Contract for the 2005 Tree Planting Program
- 4k. RESOLUTION #05-3207:** Accepting a Gift of the Use of an Automobile
- 4l. RESOLUTION #05-3208:** Expressing Appreciation to the Village of Barrington Fourth of July Committee in Connection with the 2005 Fourth of July Festivities

President Darch asked if anyone wished to have any other items removed from the Consent Agenda, in addition to item 4c. None were noted.

**MOTION:** A motion was duly made by Trustee Hunt and seconded by Trustee Anderson to approve taking a single roll call vote to adopt and create a Consent Agenda, consisting of Items 4a, 4b, 4d, 4e, 4f, 4g, 4h, 4i, 4j, 4k, and 4l.

**ROLL CALL:** Trustee Raseman, absent; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, absent; Trustee Anderson, aye; President Darch, aye. President Darch declared the motion to take a single roll call vote to adopt and create the Consent Agenda passed unanimously.

**MOTION:** A motion was duly made by Trustee Daluga and seconded by Trustee Miller to approve the Consent Agenda consisting of Items 4a, 4b, 4d, 4e, 4f, 4g, 4h, 4i, 4j, 4k, and 4l.

**ROLL CALL:** Trustee Raseman, absent; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, absent; Trustee Anderson, aye; President Darch, aye. President Darch declared the motion passed.

#### **FURTHER CONSIDERATION OF ITEMS PRESENTED ON THE CONSENT AGENDA**

- 4c. MOTION RE: CONSIDERATION OF** Semi-Annual Review of Closed Session Minutes: Having reviewed the Minutes of Closed Sessions thereof, the Corporate Authorities hereby determine that no minutes are being recommended for release to be available for public inspection

No action was taken with respect to the foregoing Agenda Item 4c.

#### **OLD BUSINESS**

President Darch announced that Items 5a through 5d (the "Park District Agenda Items") relate to the Petition of the Park District and called upon Jeff O'Brien to make a presentation on these items.

Mr. O'Brien provided a short overview of the Park District Agenda Items 5a through 5d. He commented that Item 5a is an amendment to the Rezoning and Special Use Ordinance. Item 5b authorizes execution of an intergovernmental agreement relating to the construction of a roadway and a related grant of easement. Item 5c relates to sidewalk improvements along a portion of Lake Zurich Road (east side). Item 5d relates to the issuance of a Certificate of Approval associated with ARC05-07.

Mr. O'Brien pointed out that each member of the Corporate Authorities has received at the dais revisions to portions of the Park District Agenda Items and revisions to portions of other Agenda Items. In each case, the revised Park District Agenda Items as presented at the dais and other revised Agenda Items as presented at the dais are the items to be considered by the Corporate Authorities.

Mr. O'Brien highlighted some of the issues which included the consideration of additional street lights at various locations, the closure of Elm Road which the staff does not support and the Plan Commission recommendation that a connection to the Lake County Forest Preserve District Property (Cuba Marsh) be considered without making the connection a condition for approval. Staff recommends approval of the Park District Agenda Items and refers the issue with respect to additional lighting to the Board for its consideration.

Thereafter, discussion concerning several of these items occurred between various members of the Board and Mr. O'Brien. The discussion included the need for the additional street lighting, the closure of the Elm Road entrance, the application of various rules to large traffic events, and concerns over the transfer of approximately 10 acres by the Barrington Park District to the Lake County Forest Preserve. John Heinz, Director of Public Works also answered questions regarding lighting.

Ms. Susan Jantorni, attorney for the Barrington Park District stated that a connection of the Park District property to Cuba Marsh will occur. It is a funding issue and is separate from any issue relating to the pond. She also pointed out that the Park District prefers the alternative provision set forth in Agenda item 5A (Amended and Restated Special Use Ordinance) on page 9, Section 3E1.

Mr. Eric Chernick, 437 Elm Road, Barrington, IL addressed the Board on the issue of the closure of the Elm Road entrance to Jewel Park.

Thereafter, each of the Board members commented on the issue with respect to the requirement of additional lighting.

- 5b. RESOLUTION #05-3209:** Approving and Authorizing the Execution of an Intergovernmental Agreement Between the Village of Barrington and the Barrington Park District Relative to the Construction of a Roadway and a Related Grant of Easement

**MOTION:** A motion was duly made by Trustee Miller and seconded by Trustee Daluga to pass, as amended at the dais, the Resolution listed as Item 5b on the Agenda.

**ROLL CALL:** Trustee Raseman, absent; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, absent; Trustee Anderson, aye. President Darch declared the motion passed.

- 5c. RESOLUTION #05-3210:** Approving and Authorizing Execution of an Intergovernmental Agreement Between the Village of Barrington and the Barrington Park District Relative to Sidewalk Improvements Along a Portion of Lake Zurich Road

**MOTION:** A motion was duly made by Trustee Hunt and seconded by Trustee Miller to pass, as presented, the Resolution listed as Item 5c on the Agenda.

**ROLL CALL:** Trustee Raseman, absent; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, absent; Trustee Anderson, aye. President Darch declared the motion passed.

President Darch called a short recess. The meeting resumed at 10:30 p.m. It was noted for the record that all Trustees and the Village President who were present prior to the commencement of the recess were still present.

- 5a. ORDINANCE #05-3251:** Amending a Rezoning and Special Use/Planned Development (Ordinance No. 03-3078) Re: PC 05-04 Barrington Park District (511 Lake Zurich Road).

**MOTION:** A motion was duly made by Trustee Daluga and seconded by Trustee Hunt to pass, as presented at the dais, the Ordinance listed as Item 5a on the Agenda with the following amendments thereto:

- A. The section numbers in the Ordinance presented shall be corrected to eliminate the second of two SECTION 3's and by accordingly re-numbering the section numbers; and
- B. Section 3.E.1.(b) is amended to read as follows:

“(b) The Park District shall also install at its expense, not to exceed six (6) additional lights in the new Lake Zurich Road right-of-way between the Elgin, Joliet and Eastern Railroad right-of-way and Northwest Highway adjacent to the Park District Property which shall be installed at such locations and at such distances as shall be agreed by the Director of Public Works or his designee and the Director of the Park District or her designee. These additional lights shall be owned and maintained by the Village after installation by the Park District and after approval and acceptance by the Village”.

NOTE: (The inclusion of Sections 3.E.1.(a) and 3.E.1.(b) includes the deletion of the ALTERNATE LANGUAGE TO REPLACE PARAGRAPHS (a) AND (b) ABOVE from the Ordinance.

**ROLL CALL:** Trustee Raseman, absent; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, absent; Trustee Anderson, aye. President Darch declared the motion passed.

- 5d. **RESOLUTION #05-3211:** Issuing a Certificate of Approval Associated with ARC 05-07: Barrington Park District (511 Lake Zurich Road)

**MOTION:** A motion was duly made by Trustee Anderson and seconded by Trustee Daluga to pass, as presented, the Resolution listed as Item 5d on the Agenda.

**ROLL CALL:** Trustee Raseman, absent; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, absent; Trustee Anderson, aye. President Darch declared the motion passed.

- 5e. **MOTION TO RECEIVE AND PLACE ON FILE** a Recommendation from the Plan Commission Regarding PC 05-03: Shops at Flint Creek (500 N. Hough Street) Special Use/Planned Development/ Rezoning/ Preliminary Subdivision

**MOTION:** A motion was duly made by Trustee Daluga and seconded by Trustee Miller to receive and place on file a Recommendation from the Plan Commission Regarding PC 05-03: Shops at Flint Creek (500 N. Hough Street) Special Use/ Planned Development/ Rezoning/ Preliminary Subdivision.

**ROLL CALL:** Trustee Raseman, absent; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, absent; Trustee Anderson, aye. President Darch declared the motion passed.

- 5f. **MOTION TO RECEIVE AND PLACE ON FILE** a Recommendation from the Architectural Review Commission Regarding ARC 05-05: Shops at Flint Creek (500 N. Hough Street)

**MOTION:** A motion was duly made by Trustee Miller and seconded by Trustee Anderson to receive and place on file a Recommendation from the Architectural Review Commission Regarding ARC 05-05: Shops at Flint Creek (500 N. Hough Street)

**ROLL CALL:** Trustee Raseman, absent; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, absent; Trustee Anderson, aye. President Darch declared the motion passed.

- 5g. **ORDINANCE #05-3252:** An Ordinance Granting a Map Amendment Rezoning Property from the M-1 Limited Manufacturing District to the B-4 Village Center Business District and Special Uses for the Shops at Flint Creek Planned Development (Re: PC 05-03: A Map Amendment Rezoning Property from the M-1 Limited Manufacturing District to the B4 Village Center Business District, a Special Use for a Business Planned Development for a Mixed Use Retail Shopping Center, a Special Use for a Financial Institution with Drive-Through Facilities, and a Special Use for a Restaurant with Drive-Through Facilities Located at 500 N. Hough Street, Barrington, Illinois)

**MOTION:** A motion was duly made by Trustee Daluga and seconded by Trustee Hunt to pass, as presented, the Ordinance listed as Item 5g on the Agenda.

A representative for the Petitioner responded to some questions regarding the proposed project.

**ROLL CALL:** Trustee Raseman, absent; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, absent; Trustee Anderson, aye. President Darch declared the motion passed.

**5h. RESOLUTION #05-3212:** Issuing a Certificate of Approval Associated with ARC 05-05: Shops at Flint Creek (500 N. Hough Street)

**MOTION:** A motion was duly made by Trustee Hunt and seconded by Trustee Anderson to pass, as presented, the Resolution listed as Item 5h on the Agenda.

**ROLL CALL:** Trustee Raseman, absent; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, absent; Trustee Anderson, aye. President Darch declared the motion passed.

## **NEW BUSINESS**

**6a. BOARDS AND COMMISSIONS – APPOINTMENTS**

**MOTION** to Consent to the Appointment of:

**i. Ann Spurgeon (Ethics Board),** Term Ending December 31, 2005

**MOTION:** A motion was duly made by Trustee Daluga and seconded by Trustee Miller to Consent to the Appointment of Ann Spurgeon to the Ethics Board for a Term Ending December 31, 2005.

**ROLL CALL:** Trustee Raseman, absent; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, absent; Trustee Anderson, aye. President Darch declared the motion passed.

**6b. ORDINANCE #05-3253:** Amending the Barrington Village Code (Re: Title 9, “Water and Sewer”; New Chapter 10, “Limitations on the Use of Water”)

**MOTION:** A motion was duly made by Trustee Daluga and seconded by Trustee Anderson to pass the Ordinance listed as Item 6b on the Agenda in the form presented at the dais entitled Amending the Barrington Village Code (Re: Title 9, “Water and Sewer”; New Chapter 10, “Limitations on the Use of Water”).

**MOTION:** After a presentation by staff and a discussion period including several questions and answers, and after proposals for amendments to the ordinance as presented were made, a motion was duly made by Trustee Daluga and seconded by Trustee Hunt to amend Agenda Item 6b as presented at the dais as follows:

1. In Section 9-10-2 B.(1) Condition Yellow: of the Ordinance
  - a. Delete the word “except” in line 3 thereof; and
  - b. Delete the text “and between the hours of 8:00 PM and 10:00 PM” and in lieu thereof insert the text “and between the hours of 7:00 PM and 9:00 PM”; and
2. In Section 9-10-2 B.(2) Condition Orange: of the Ordinance:

Delete the text “between the hours of 8:00 PM and 10:00 PM” and in lieu thereof insert the text “between the hours of 7:00 PM and 9:00 PM”.

**ROLL CALL ON THE MOTION TO AMEND AGENDA ITEM 6b:** Trustee Raseman, absent; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, absent; Trustee Anderson, aye; President Darch, aye. President Darch declared the motion passed.

**ROLL CALL ON THE MOTION TO PASS AGENDA ITEM 6b AS AMENDED:** Trustee Raseman, absent; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, absent; Trustee Anderson, aye; President Darch, aye. President Darch declared the Ordinance passed.

- 6c. RESOLUTION #05-3213:** Issuing a Certificate of Approval Associated with ARC 05-17: Bread Basket Restaurant (131 Park Avenue)

**MOTION:** A motion was duly made by Trustee Daluga and seconded by Trustee Anderson to pass, as presented, the Resolution listed as Item 6c on the Agenda.

**ROLL CALL:** Trustee Raseman, absent; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, absent; Trustee Anderson, aye. President Darch declared the motion passed.

- 6d. RESOLUTION #05-3214:** Hiring Village Manager and Approving Employment Contract

**MOTION:** A motion was duly made by Trustee Daluga and seconded by Trustee Miller to pass, as presented at the dais, the Resolution listed as Item 6d on the Agenda.

**ROLL CALL:** Trustee Raseman, absent; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, absent; Trustee Anderson, aye; President Darch, aye. President Darch declared the motion passed.

- 6e. RESOLUTION #05-3215:** Authorizing Designation of GK Development, Inc. as Developer of the Liberty Street Redevelopment Area and Authorization for Commencing Negotiation of a Redevelopment Agreement in Connection with the Redevelopment of Property within the Village Center Tax Increment Financing Redevelopment Project Area

**MOTION:** A motion was duly made by Trustee Miller and seconded by Trustee Anderson to pass, as presented, the Resolution listed as Item 6e on the Agenda.

**ROLL CALL:** Trustee Raseman, absent; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, absent; Trustee Anderson, aye; President Darch, aye. President Darch declared the motion passed.

- 6f. RESOLUTION #05-3216:** Amending the Village of Barrington Personnel Policy Manual

**MOTION:** A motion was duly made by Trustee Daluga and seconded by Trustee Anderson to pass, as presented, the Resolution listed as Item 6f on the Agenda.

**ROLL CALL:** Trustee Raseman, absent; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, absent; Trustee Anderson, aye. President Darch declared the motion passed.

- 6g. RESOLUTION #05-3217:** Authorizing and Approving an Award of Contract for Rehabilitation of Water Well No. 3

**MOTION:** A motion was duly made by Trustee Miller and seconded by Trustee Daluga to pass, as presented, the Resolution listed as Item 6g on the Agenda.

**ROLL CALL:** Trustee Raseman, absent; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, absent; Trustee Anderson, aye. President Darch declared the motion passed.

#### **PAYMENT OF BILLS:**

- 7a. WARRANTS LIST- 7/25/05 - \$ 693,683.98 (GENERAL)**

**MOTION:** A motion was duly made by Trustee Daluga and seconded by Trustee Anderson to approve the payment of the bills included on the voucher listing for the period ending 07/25/05 in the amount of \$ 693,683.98.

**ROLL CALL:** Trustee Raseman, absent; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, absent; Trustee Anderson, aye. President Darch declared the motion passed.

**7b. WARRANTS LIST- 6/13/05 - \$ 25,313.45 (COMED)**

**MOTION:** A motion was duly made by Trustee Daluga and seconded by Trustee Miller to approve the payment of the bills included on the voucher listing for the period ending 06/13/05 in the amount of \$ 25,313.45.

**ROLL CALL:** Trustee Raseman, absent; Trustee Hunt, recused; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, absent; Trustee Anderson, aye; President Darch, aye. President Darch declared the motion passed.

**7c. WARRANTS LIST- 7/25/05 - \$ 93,797.12 (INTERGOVERNMENTAL PERSONNEL BENEFITS COOPERATIVE)**

**MOTION:** A motion was duly made by Trustee Miller and seconded by Trustee Anderson to approve the payment of the bills included on the voucher listing for the period ending 07/25/05 in the amount of \$ 93,797.12.

**ROLL CALL:** Trustee Raseman, absent; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, absent; Trustee Anderson, aye. President Darch declared the motion passed.

**7d. WARRANTS LIST- 6/30/05 - \$ 13,166.14 (125 REIMBURSEMENT)**

**MOTION:** A motion was duly made by Trustee Daluga and seconded by Trustee Miller to approve the payment of the bills included on the voucher listing for the period ending 06/30/05 in the amount of \$ 13,166.14.

**ROLL CALL:** Trustee Raseman, absent; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, absent; Trustee Anderson, aye. President Darch declared the motion passed.

**7e. WARRANTS LIST- 7/25/05 - \$ 359,941.98 (BI-WEEKLY PAYROLL 7/1/05)**

**MOTION:** A motion was duly made by Trustee Daluga and seconded by Trustee Hunt to approve the payment of the bills included on the voucher listing for the period ending 07/25/05 in the amount of \$ 359,941.98.

**ROLL CALL:** Trustee Raseman, absent; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, absent; Trustee Anderson, aye. President Darch declared the motion passed.

**7f. WARRANTS LIST- 7/25/05 - \$ 383,707.36 (BI-WEEKLY PAYROLL 7/15/05)**

**MOTION:** A motion was duly made by Trustee Daluga and seconded by Trustee Anderson to approve the payment of the bills included on the voucher listing for the period ending 07/25/05 in the amount of \$ 383,707.36.

**Roll Call:** Trustee Raseman, absent; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, absent; Trustee Anderson, aye. President Darch declared the motion passed.

**COMMENTS – “ROUND THE TABLE”**

Trustee Raseman was absent.

Trustee Hunt commented on the passage of the Ordinances and Resolutions regarding the park to be developed at the Jewel Tea Property.

Trustee Daluga congratulated Ms. Pieroni for being hired as Village Manager. Trustee Daluga urged residents to take the water restrictions seriously and welcomed the development of the Shops at Flint Creek. Trustee Miller urged residents to take small steps to conserve water in daily tasks. Trustee Miller thanked Champion Dodge for their donation of a vehicle to the Dare Program and thanked the Bread Basket for their efforts to improve their facilities.



Trustee Roberts was absent

Trustee Anderson thanked the Park District for their efforts to bring the park at the Jewel Tea Property to completion and thanked the developers for their work on the Shops at Flint Creek and concluded by congratulating Ms. Pieroni for being hired as Village Manager.

President Darch urged residents to work with the Village on water conservation and thanked Jeff O'Brien for his service to the Village of Barrington and congratulated Ms. Pieroni for being hired as Village Manager.

**CLOSED SESSION** (This session shall be closed to the general public and media. Items discussed in Closed Session may be acted upon in open session following the completion of the Closed Session).

**CONSIDERATION RE: Motion to Adjourn to Closed Session** Personnel (5ILCS 120/2 (c) (1), Litigation (5ILCS 120/2(c)(11), Land Acquisition (5ILCS 120/2 (c) (5), Collective Negotiating Matters (5ILCS 120/2 (c) (2).

**MOTION:** Trustee Miller moved, seconded by Trustee Daluga, that the Corporate Authorities adjourn to Closed Session for the purpose of the consideration of purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired, pursuant to Chapter 5 ILCS 120/2(c)(5).

**ROLL CALL:** Trustee Raseman, absent; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, absent; Trustee Anderson, aye. President Darch declared the motion passed unanimously.

The time was 11:26 p.m.

#### **RESUMPTION OF PUBLIC PORTION OF MEETING**

The public portion of the meeting resumed at 11:59 p.m.

It was noted for the record that all Trustees and the Village President who were present prior to the commencement of the closed session were still present.

- 10. ORDINANCE #05-** : Authorizing an Amendment of the Purchase and Sale Agreement for 222-230 South Northwest Highway (Re: 222-230 South Northwest Highway in the Village of Barrington, Illinois)

The Board did not consider this Ordinance.

#### **ADJOURNMENT**

**MOTION:** A motion was duly made by Trustee Daluga and seconded by Trustee Anderson to adjourn the Regular Meeting of the President and Board of Trustees.

A voice vote was then called following which President Darch declared the motion to adjourn had been unanimously adopted and the meeting was adjourned. The time was 11:59 p.m.

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Ron Koppelman, Village Clerk